

New Haven Board of Commissioners
February 21, 2013

The following were present:

Mayor Bob Johnson
Freddy DeWitt
Tammi Nalley
Tim Bartley

Don Cecil
Christopher Cecil
Kenny Fogle
Linda Mattingly

Jeff Rogers
David Nalley
Jessica Rogers

The pledge to the flag was recited.

The meeting was called to order.

Zumba—Jessica Rogers addressed the Commission requesting use of Barry Hall for Zumba two times a week for a fee of \$75. Don said he felt the \$100 fee charged last time was fair. The Commission agreed to use of the building. The fee will be discussed later in the meeting. Jessica also requested that the recreational leagues begin in May instead of June. The Commission felt that this would be fine.

David Nalley addressed the Commission concerning the American Red Cross Heroes Fundraiser. He has planned a roadblock in a few weeks. Freddy reminded David that participants need to wear reflective vests and use traffic cones for the designated areas.

Old Business

Freddy reported as a follow up to the letter last month concerning funding addressing for 911. He said that in the future, cities would probably be called on to pay part of the cost for addressing.

Minutes of January 17, 2013 were approved on motion of Freddy and second of Don.

General Administration

January Financials and February Bills were approved on motion of Jeff and second of Chris.

Land and Water Conservation Fund—Fred made a motion to approve Resolution 2013-02 authorizing the City to apply for LWCF. Don seconded the motion. All voted in favor. Don has a meeting set with Janice Rawson of Lincoln Trail ADD to conduct a walk through of Simms Park and the City Park to discuss renovations and development of these two parks. Deadline for the application is April 30, 2013.

Area Development Funds—Jeff made a motion approving Resolution 2013-01 to apply for ADF funds. Don seconded. All voted in favor. The funds would be used for installing electricity at Simms Park and the remainder of the funds would go toward

alleviating drainage issues at the Optimist Park dugouts. Tim is getting prices on these two projects.

Easter Egg Hunt—This is planned for March 30 at noon.

Budget Amendment Ordinance No. 433 Series 2013 was approved on motion of Freddy and second of Don. Roll call resulted in unanimous decision.

Water and Sewer Department

Smoke Testing—Tim reported that several areas in the City's Sewer System need to be smoke tested to define leaks within the system. Kentucky Rural Water has agreed to perform this service for 30 cents per foot.

Frankfort Meeting Report—Bob reported that he, Tim and Steve Capps from Kentucky Rural Water had met with Sandy Gruzesky, Director of the Division of Water, regarding non-compliance issues related to the Sewer System. Bob said it was a very good meeting. Due to the rehab over the last few years the sewer system has decreased the inflow into the system by 50%. The City's discharge permit is based on figures submitted in an application seven years ago that have changed drastically. Hopefully the City will be allowed to re-submit the application. The City will be required to conduct 24-hour composite sampling instead of the 8-hour composite sampling that takes place now. Freddy made a motion authorizing HMB to submit plans to the Division of Water for piping modifications in order to hold sewage in the lagoon for several weeks resulting in less testing of effluent and better chances of staying within the parameters of our permit.

Recreation Department

Lifeguards—The City will advertise for applicants to fill these positions.

Kick Ball Leagues—Brother Bruce Nichols wants to coordinate the Kick Ball Leagues at the park again this summer. He wants to offer a youth league for 13-18 year olds as well as 9-12 youths if enough are interested.

Ice Machine—Christopher made a motion to purchase an ice machine for the concession stand for \$500 from Bluegrass Ice Company. Don seconded. All voted in favor.

Street Department

Dead Animal Policy—Christopher wanted to know if we had a policy regarding disposal of dead animals on City Streets. He said City employees were riding past dead animals 15 times a day and not doing their jobs by not picking up the dead animals. Bob said he did not feel the need for a policy. He said it was an issue of communication. Call City Hall and the issue will be taken care of. Bob asked for input from the Commissioners. Consensus was that a call to City Hall was sufficient.

Street Numbers—Freddy once again discussed the inconsistency in the street numbering system in New Haven.

Street Lights—Bob said that an additional streetlight on Ridgeview in the 244-246 area. Tim will discuss with KU. Christopher reported that the light at 441 Third Street is dim and needs to be reported and the light at 362 Center Street is out. These will be reported to KU.

Police Department

Freddy said he didn't have anything to report except that Corey needs to attend the 911 meetings in Bardstown.

Zumba Fee—Consensus was charge \$100 per month to Zumba payable on the first day of the month.

Don moved for adjournment and Freddy seconded. All voted in favor.

Mayor

Clerk